

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000065573

FILED
Apr 18, 2003
Secretary of State

Entity Name: BAL BAY PROPERTIES, INC.

Current Principal Place of Business:

224 BAL BAY DRIVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

9910 COLLINS AVE
PH 14
BAL HARBOUR, FL 33154 US

New Mailing Address:

1545 NE 123RD STREET
NORTH MIAMI, FL 33161 US

FEI Number: 65-0822795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, JOHN R
224 BAL BAY DRIVE
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLSEN, JOHN R
Address: 224 BAL BAY DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLSEN, JOHN R
Address: 1545 NE 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN OLSEN

P

04/18/2003

Electronic Signature of Signing Officer or Director

Date